

Meeting Date and Time: Monday, September 27, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt, Karim Chapman, Karen Tronsgaard-Scott

Others in Attendance: Jacob Humbert, Heather Simons, Lindsay Thivierge

Call to Order 10:05AM

Additions to the agenda—Introduce and greet newest Subcommittee member Karen Tronsgaard-Scott **Meeting Minutes:** Trevor Whipple moves to approve meeting minutes from 9/20. 2nd by Karim Chapman, all in favor, 4-1 vote (Karen Tronsgaard-Scott abstaining from all votes due to being a new member).

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential) made by Trevor Whipple with direction to include Heather Simons, Lindsay Thivierge, and Jacob Humbert. Second by Shawn Pratt. 4-1 vote to enter executive session.

Vote on Cases from Executive Session (5 voting members, 1 voting member abstaining) 2020ZUZ—Send back for more information.

20202CR—Motion for finding Category B Violation. Second by Karim Chapman Vote: Category B 4-1

2020UPE-Send back for more information

202013H—Motion for finding Category B Violation. Second by Shawn Pratt Vote: Category B 4-1

General Discussion: Public Complaint Form—clarifying language adjustment to form. Have a checklist available for Act 56 submissions.

No Public Comment

Motion to Adjourn Trevor Whipple second by Karim Chapman

Vote for adjournment: 5-0

Meeting adjourned 11:40